

The Paris City Commission met in regular session in the City Commission Chambers at 9:00 a.m. on Tuesday, May 14, 2019.

Mayor, Johnny Plummer called the meeting to order and the Pledge of Allegiance was recited.

City Clerk, Stephanie Settles conducted roll call.

Present: Mayor, Johnny Plummer; Commissioner, Matt Perraut, Commissioner, Stan Galbraith; Commissioner, Anna Allen-Edwards.

Absent: Commissioner, Wallis Brooks

Others in Attendance City Manager, Daron Jordan, Assistant City Manager, Mike Withrow, Attorney, Joshua Salsburey.

Upon determining a quorum was present for the transaction of business, City Manager, Daron Jordan proceeded to conduct the meeting.

Approve Minutes

Motion by Allen-Edwards, seconded by Perraut, approving the minutes of April 23, 2019 regular meeting. Motion carried by roll call vote of 4-0 with Allen-Edwards, Galbraith, Perraut and Plummer voting Aye.

Public Comment

Alan Shinn a resident of 422 Springhill Drive provided information and statics to the commission related to deaths and incidents related to the use of fireworks asking the commission to enforce the rules and regulations within the current fireworks ordinance.

Old Business

Motion by Galbraith, seconded by Perraut, approving the purchase and installation of three sole sourced master water meters for \$ 36,705.00 from CI Thornburg. Motion carried by roll call vote of 4-0 with Allen-Edwards, Galbraith, Perraut and Plummer voting Aye.

Superintendent, Aaron Sparkman said after the approval at the last meeting to purchase a 2019 F350 4WD crew cab for the electric department, from Paul Miller Ford at a state contract price of \$ 48,034.15, he called Paul Miller Ford to order and found that that vehicle is no longer available for purchase, therefore he is recommending the purchase of a 2019 Chevy Silverado from Bachman Chevrolet, Louisville.

Motion by Allen-Edwards, seconded by Galbraith, approving the purchase of a Red 2019 Chevy Silverado at State contract price of \$ 44,158.00 for the Electric Department. Motion carried by roll call vote of 4-0 with Allen-Edwards, Galbraith, Perraut and Plummer voting Aye.

Motion by Allen-Edwards, seconded by Galbraith, approving the purchase of audio upgrades to the commission chambers awarding the bid to Pro Sound and Lights for \$ 12,842.00. Motion carried by roll call vote of 4-0 with Allen-Edwards, Galbraith, Perraut and Plummer voting Aye.

Mike Withrow announced a public hearing for the 2019 Municipal Road Aid funds will be heard on the May 28th, 2019.

Motion by Allen-Edwards, seconded by Mayor Plummer, approving financing of \$ 300,000.00 for a Vacuum Truck for the Wastewater Treatment Plant with Traditional Bank for a 2-Year Rate of 1.74%. Motion carried by roll call vote of 4-0 with Allen-Edwards, Galbraith, Perraut and Plummer voting Aye.

New Business

Daron Jordan read into record the FY'20 budget message: Presented, for your consideration, are the Fiscal Year 2019 – 2020 (FY '20) operating budgets for the City of Paris, KY. Committed to working the long hours necessary to craft both a General Fund and a Combined Utility Fund budget for your consideration, our team was ever mindful that these are the public's funds and that it is our duty and obligation to allocate these monies, with which we are entrusted, in a fiscally responsible manner. The foundation of these two budgets is that we are committed to the responsibility to maintain, and preserve, the long-term financial viability of the City of Paris as a governmental organization.

The crafting of the FY '20 budget documents has been the most difficult to date during my short tenure. That challenge, in large part, is the result of revenues remaining consistent while expenses, such as mandated employer contributions on the employee's behalf, continue to increase exponentially.

In the preparation of the proposed budgets our team considered our current year activities, reviewed policies and procedures to see where cost savings might be achieved, forecasted short, medium, and long-term Capital Improvement needs, and did a department-by-department review to assess opportunities for fiscal saving. These actions allowed us to recognize our accomplishments in fiscal prudence, ascertain in which areas we still have work to accomplish in reaching goals, and to remain focused on our commitment to our residents, and our community, of providing cost effective service delivery and a high level of customer service.

Year in Review:

During the current Fiscal Year, we embarked on a new era of commitment to working with our partners in service to our community, the Bourbon County Fiscal Court. That partnership expanded to go beyond our current interlocal agreements where each entity jointly funds such operations as E911, EMS, Tourism, and Planning and Zoning to now include the creation of a joint Parks & Recreation Board. Additionally, the City remained committed to working with other community agencies like the EDA, YMCA, CASA, Chamber, Senior Citizen Center, and the Farmers Market to support their efforts to enhance the quality of life in our community. This year we were able to continue to provide free rent, and utilities, within the confines of City Hall to several of these same agencies. The donated value of providing that space is \$78,000 annually.

This year we also outfitted several departments with new vehicles in our fleet. Within the Police Department ten (10) new vehicles were purchased, two (2) new fire trucks were ordered for our Fire Department, a new VAC truck has been approved for the Waste Water Treatment Plant, and a new bucket truck was ordered for use in our Electric Distribution Department.

During FY' 19 we continued the longstanding tradition of supporting community events by providing services like traffic control and security, stringing of lights and banners, and street and sidewalk clearing without a charge to the sponsoring entities. Additionally, we supported community events like "Spooktacular" and the Christmas Parade by having departments be actual participants in those events.

Even with the many accomplishments of this past year, we still have many challenges that require an ongoing commitment to address. Like many communities around us, one such challenge we face is that we are plagued by issues related to opioid addiction and drug trafficking. Our Police Department team members, as well as our Fire and EMS team members, are confronted with this challenge daily. While we continued to participate as a member of the Bluegrass Narcotics Task Force in an effort to make headway on these fronts, that challenge is still one of the more pressing ones for our community.

Other challenges that we must continue to work to address include a commitment to slum and blighted properties, an aging water and sewer infrastructure, rising costs associated with providing EMS and E911 services, and increasing costs of our mandated contribution to the Employee Pension System. When we consider that we have budgeted \$1,450,000.00 for payments into the pension system, \$400,000.00 to fund EMS, and \$222,000.00 towards E911 (offset by an E911 Assessment charged to city water customers), it is quickly apparent that a combined outlay of over Two Million dollars is a major financial strain on our budget.

Our team has worked hard to remain committed to fiscal responsibility and seeking cost effective measures to ensure financial long-term solvency. When other communities in the Commonwealth are discussing layoffs, we have been able to forego that discussion because of the belt tightening by our leadership team. I am very proud to be part of a team that recognizes, and honors, the commitment work within the fiscal constraints of a budget while seeking inventive ways to achieve agency goals. Still, it is important to note, that in order to accomplish our task of public servants, this budget will require the commitment of cash reserves to balance.

The FY '20 budgets for the General Fund and for the Combined Utility fund, is fiscally responsive to the mandate to be balanced between revenues and expenditures, addresses continued fiscal pressures of participation in the KY Retirement System, and funding community priorities. Our team is to be commended as they were able to craft these budgets under the current fiscal realities of the existing tax rate structure and the existing rates for providing utility services.

General Fund Budget Overview:

This budget embodies good stewardship of public funds and adheres to the fiscal mandate that ensures expenses do not exceed revenues. With that in mind, here are some of the highlights of the City of Paris' 2019 – 2020 Fiscal Year General Fund Budget:

- Budgeted expenditures in General Fund increased by \$570,000 over the approved FY '19 budget.
- The primary portion of the increase, \$457,715.00, was attributed to an increased CERS contribution (\$197,715.00), annual debt payment for Ten Police Vehicles (\$95,000.00), and annual debt payment for Two Fire Trucks (\$165,000.00)
- Second straight year that the transfer from the Combined Utility Fund to the General Fund (otherwise known as Payment In Lieu of Taxes) decreased (down from \$450,000.00 in current year to \$384,000.00 in FY '20)
- \$485,000.00 allocated towards major Capital Improvement Projects of which \$200,000.00 is dedicated to street resurfacing
- Funding retained for outside agencies that provide services not offered by the City and that have a public benefit, while increasing our community's quality of life for our residents
- \$230,000.00 in funds allocated towards the newly formed Joint Parks and Recreation Board
- \$237,875.00 in funding provided to outside community agencies (does **not** include E911 and EMS) with funding levels primarily remaining at the current FY levels
- Increase funding by \$25,000.00, to a total of \$75,000.00, to address Slum & Blighted properties in the city
- Transfer from reserves in the amount of \$250,250.00 to balance

Combined Utility Fund Budget Overview:

Like the General Fund budget proposal, this Enterprise Fund budget maintains sound fiscal practices by ensuring that expenses do not exceed revenues. Highlights of the City of Paris' 2019 – 2020 Fiscal Year Combined Utility Fund Budget include:

- Budgeted expenditures increased by \$226,150.00 over the current FY budget
- CERS contribution rate increases \$101,450.00 over current FY budget
- \$576,000.00 allocated towards major Capital Improvement Projects of which \$171,000.00 is dedicated to a bucket truck for the Electric Department and \$100,000.00 dedicated to annual debt payment for VAC truck in Waste Water Department
- \$75,000.00 included to begin engineering and design study work on water and sewer system
- \$50,000.00 earmarked for water meter replacement
- Transfer of \$216,050.00 from reserves to remain in balance

Budgetary Challenges:

The lack of pension reform by the Commonwealth legislature, remains our biggest challenge to continued financial solvency for the City of Paris. As noted in the previous overview discussion, to balance both the General Fund and the Combined Utility Fund budgets, reserves had to be utilized. Combined, \$466,300.00 had to be pulled from reserves to balance both budgets. That simply is not a long-term viable solution for institutional solvency. When such measures have to be taken, it limits the opportunity to invest in our team members by providing Cost of Living Increases or our ability to enhance employee benefits. This means that without additional revenues, and the current financial pressure in place, the draft budget is built on employee benefits remaining the same in FY '20 as they are in the current Fiscal Year.

Another continued challenge is the need for over \$600,000.00 in annual financial support to keep EMS and E911 solvent. Even with the adoption of an E911 assessment to city water customers, an infusion of over \$400,000.00 from general fund revenue is required in the current budget to meet these obligations.

Operational Opportunities:

I have challenged our team, and they continue to respond accordingly, to look for opportunities that reduce costs in an effort to sustain the city's financial position for long- term growth and increased service to the community. To do so, our team has identified the following

- Continued focus on slum, blighted, and abandoned properties for repurposing back to an active tax base contributor
- Enhanced employee engagement in the areas of employee safety & wellness
- Offering economic development incentives to promote economic growth and an expanded tax base

- Enhance methods of data reporting to help the community have better understanding of operational and budgetary matters
- Forming strategic regional alliances that promote our community as a choice to live, work, and play
- Devise a strategic plan to guide decision making and prioritize spending decisions

Final Summary:

In reviewing the attached General and Combined Utility Fund budgets, it should be apparent that the budget is respectful of limited finances in which we are entrusted to manage. These budgets are a fair representation of our estimated revenues, and expenses, but also require some of our reserves to balance.

Again, I commend our Leadership Team, and all of our team members, for their commitment to the challenge of fiscal responsibility. I feel honored to work alongside such dedicated individuals that work hard to maximize limited resources. Their willingness to do so is of benefit to us all that have the opportunity to call Paris, KY, and Bourbon County, our home. I am also grateful to Commissioners Galbraith and Brooks for agreeing to be part of this year budget process as members of the Budget Committee. Their participation in the process over the last several months was both helpful and insightful.

Therefore, it is my recommendation to the Commission that you take the following actions:

1. Review the proposed draft budgets and provide me with direction regarding any adjustments, or modifications, that should be made to these budgets prior to adopting the final FY 2019 - 2020 budgets; and
2. Schedule the final budget adoption to take place during the regular Commission meeting on May 28, 2019.

First Reading of the FY'20 Budget Ordinance was read by Josh Salsburey. An ordinance establishing the city of Paris, Kentucky budget for fiscal year July 1, 2019 through June 30, 2020 estimating revenues and resources and appropriating funds for the operation of city government. Whereas, the board of commissioners has reviewed the budgetary revenues and expenses for the city of Paris for the 2020 fiscal year now, therefore, be it ordained by the board of commissioners of the city of Paris, Kentucky, that the annual budget for the fiscal year beginning July 1, 2019 and ending June 30, 2020 be adopted as follows:

	Community Partners	Commission	General & Administrative	Police	Fire	Public Works	Capital	Total General Fund	Utility Fund	Total General and Utility Fund
Revenue										
Taxes			\$ 768,000					\$ 768,000		\$ 768,000
Licenses and Permits			5,772,500					5,772,500		5,772,500
Intergovernmental Revenues			780,000	116,000	132,000			1,028,000		1,028,000
Fines & Forfeitures			2,500					2,500		2,500
Services								-	9,354,250	9,354,250
Interest			30,000					30,000	7,000	37,000
Rental/Lease			130,000					130,000	46,500	176,500
Other Revenue			43,750					43,750	110,000	153,750
Total Revenue	\$ -	\$ -	\$ 7,526,750	\$ 116,000	\$ 132,000	\$ -	\$ -	\$ 7,774,750	\$ 9,517,750	\$ 17,292,500
June 30, 2019 Estimated Fund Balance/Carryover								4,020,195	1,828,490	5,848,685
Total Funds Available	\$ -	\$ -	\$ 7,526,750	\$ 116,000	\$ 132,000	\$ -	\$ -	\$ 11,794,945	\$ 11,346,240	\$ 23,141,185
Appropriations										
Personnel		\$ 90,775	\$ 347,735	\$ 2,207,900	\$ 1,422,725	\$ 529,375		\$ 4,598,510	\$ 2,799,575	\$ 7,398,085
Debt Service				95,000	165,000	24,900	75,000	359,900	519,000	878,900
Insurance		66,500	23,055	58,175	14,750	9,000		171,480	275,850	447,330
Operating		224,725	470,985	264,200	150,100	210,225		1,320,235	4,963,375	6,283,610
Transfers to Other Funds/Agencies	1,089,875							1,089,875	600,000	1,689,875
Capital						200,000	285,000	485,000	576,000	1,061,000
Depreciation								520,000	900,000	1,420,000
Total Appropriations	\$ 1,089,875	\$ 382,000	\$ 841,775	\$ 2,625,275	\$ 1,752,575	\$ 973,500	\$ 360,000	\$ 8,545,000	\$ 10,633,800	\$ 19,178,800
June 30, 2020 Estimated Fund Balance/Carryover	-	-	-	-	-	-	-	3,769,945	1,612,440	5,382,385
Total Appropriations and Fund Balance	\$ 1,089,875	\$ 382,000	\$ 841,775	\$ 2,625,275	\$ 1,752,575	\$ 973,500	\$ 360,000	\$ 12,314,945	\$ 12,246,240	\$ 24,561,185
Less Non-Cash Expense Items - Depreciation	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (520,000)	\$ (900,000)	\$ (1,420,000)
Total Appropriations and Fund Balance Net of Depreciation	\$ 1,089,875	\$ 382,000	\$ 841,775	\$ 2,625,275	\$ 1,752,575	\$ 973,500	\$ 360,000	\$ 11,794,945	\$ 11,346,240	\$ 23,141,185

Mayor Plummer requested a workshop session to be set up to discuss the budget in detail before the second reading scheduled on May 28, 2019.

Motion by Perraut, seconded by Galbraith declaring the surplus of the vehicles as listed below. Motion carried by roll call vote of 4-0 with Allen-Edwards, Galbraith, Perraut and Plummer voting Aye.

As authorized by KRS 82.083(3)(a) and other applicable law, the City of Paris declares the following miscellaneous equipment as surplus property. Each of the items were originally acquired for use as motor vehicles within the City of Paris police department. They have outlived their useful life with the City Police Department and have been replaced. Transfer of these unneeded items for compensation avoids waste and will generate revenue so it is in the public interest to dispose of these items.

ITEM:	QNTY:	OBTAINED THROUGH:	ID #:	DISPOSAL METHOD:
2011 Ford Crown Victoria	1	Paul Miller Ford	2FABP7BV1BX125394	Transfer to Another Governmental Agency (w/Compensation)
2011 Ford Crown Victoria	1	Paul Miller Ford	2FABP7BV6BX125388	Transfer to Another Governmental Agency (w/Compensation)
2011 Ford Crown Victoria	1	Paul Miller Ford	2FABP7BV9BX125384	Transfer to Another Governmental Agency (w/Compensation)

2011 Ford Crown Victoria	1	Paul Miller Ford	2FABP7BV3BX125395	Transfer to Another Governmental Agency (w/Compensation)
2013 Dodge Charger	1	Dotson Brothers Chrysler	2C3CDXAG8DH554687	Transfer to Another Governmental Agency (w/Compensation)
2008 Ford Explorer	1	Country Side Motors	1FMEU73E88UA72414	Internal Transfer
2008 Ford Explorer	1	Country Side Motors	1FMEU73E88UA72413	Internal Transfer
2007 Ford Crown Victoria	1	Country Side Motors	2FAHP71W17X131899	Internal Transfer
2004 Chevy Impala	1	St Matthews Police Dept, Louisville	2G1WF55K649396455	Internal Transfer
1986 Chevy Van	1	Paris Fire Department	1GCHP32M6G3319749	Sold by Auction
1987 Ford E350	1	Waste Water Plant	1FDKE37H1HHA75421	Sold by Auction

Motion by Mayor Plummer, seconded by Galbraith, approving a Municipal Order concerning the transfer of personal property pursuant to KRS 82.083. Motion carried by roll call vote of 4-0 with Allen-Edwards, Galbraith, Perraut and Plummer voting Aye.

CITY OF PARIS
ORDER NO. 2019-15

A MUNICIPAL ORDER CONCERNING THE TRANSFER OF PERSONAL PROPERTY PURSUANT TO KRS 82.083

WHEREAS, the City is in possession of a vehicles originally purchased and used within the City's police department;

WHEREAS, the City desires to dispose of this property in accordance with KRS 82.083(4)(a);

NOW THEREFORE, be it resolved by the City Commission of the City of Paris, Kentucky as follows:

The City Commission finds that the following vehicles were acquired through funds from the general fund for the purpose of use within the police department:

- 2011 Ford Crown Victoria VIN # 2FABP7BV1BX125394
- 2011 Ford Crown Victoria VIN # 2FABP7BV6BX125388
- 2011 Ford Crown Victoria VIN # 2FABP7BV9BX125384
- 2011 Ford Crown Victoria VIN # 2FABP7BV3BX125395
- 2013 Dodge Charger VIN # 2C3CDXAG8DH554687

The City Commission further finds the vehicles have been so used since acquisition. With the acquisition of new replacement vehicles, the City no longer has a need for the above listed vehicles and shall be disposed of through transfer to another governmental agency for compensation. Since the City has no further need for these vehicles and revenue can be generated by their sale, it is in the public interest to transfer the vehicles.

Therefore, pursuant to KRS 82.083(4)(a), the City hereby transfers the above listed to the ownership of the Jessamine County Fiscal Court. This transfer of property is with compensation in the total amount of \$30,250.00. The City authorizes the Mayor to sign the title and other required paperwork to transfer the title of these vehicle.

This Order shall become effective upon its passage and publication.

Dated this 14th day of May 2019.

Motion by Allen-Edwards, seconded by Perraut, granting approval to publish an RFP for Chemical Bids for the Water and Wastewater Treatment Plants for the FY'20 budget year. Motion carried by roll call vote of 4-0 with Allen-Edwards, Galbraith, Perraut and Plummer voting Aye.

Motion by Mayor Plummer, seconded by Perraut, motion to reject all bids received from the online reverse auction for road salt and obtain a quote from Morton Salt in June. Motion carried by roll call vote of 4-0 with Allen-Edwards, Galbraith, Perraut and Plummer voting Aye.

Daron Jordan stated a notice was received from WEDCO sited the quasi-government agency is facing unknown financial barriers with the pension crisis and will be consolidating offices and moving the Bourbon County Home Health office to the Harrison County location. WEDCO will continue to serve patients in the Bourbon County area, However, they will not be renewing their lease and will be moved out by June 30, 2019.

Motion by Allen-Edwards, seconded by Galbraith, approving Municipal Order 2019-13 the appointment of Jeff Birdsong to the Paris-Bourbon County Economic Development Authority, Inc. Motion carried by roll call vote of 4-0 with Allen-Edwards, Galbraith, Perraut and Plummer voting Aye.

CITY OF PARIS
ORDER NO. 2019-13

A MUNICIPAL ORDER APPROVING THE MAYOR'S APPOINTMENT OF JEFF BIRDSONG TO THE PARIS-BOURBON COUNTY ECONOMIC DEVELOPMENT AUTHORITY, INC.

WHEREAS, a vacancy exists on the Paris-Bourbon County Economic Development Authority, Inc.; and

NOW, THEREFORE, be it resolved by the City of Paris, Kentucky:

Pursuant to KRS 154.50-326(c), that the Mayor's appointment of Jeff to the Paris-Bourbon County Economic Development Authority, Inc. to fulfill the unexpired term ending on December 31, 2022, be and hereby is approved.

This Order shall take effect upon its passage as required by law.

Motion by Allen-Edwards, seconded by Galbraith, approving Municipal Order 2019-14 appointment of Melissa Happy to the Paris-Bourbon County Parks and Recreation Board. Motion carried by roll call vote of 4-0 with Allen-Edwards, Galbraith, Perraut and Plummer voting Aye.

CITY OF PARIS
ORDER 2019-14

A MUNICIPAL ORDER APPROVING THE MAYOR'S APPOINTMENT OF MELISSA HAPPY TO THE PARIS-BOURBON COUNTY PARKS AND RECREATION BOARD FOR A TERM ENDING MARCH 31, 2021.

NOW THEREFORE, be it resolved by the City Commission of the City of Paris, that the Mayor's appointment of Melissa Happy to the Paris-Bourbon County Parks and Recreation Board to be and hereby is approved for a term ending March 31, 2021.

Enacted at the City Commission's regular meeting of May 14, 2019.

First Reading of an Ordinance approving an amendment to the Interlocal Cooperative Agreement with Bourbon County, City of Millersburg and City of North Middletown for the Joint Planning Commission and related operations and specifically creating a Joint Board of Adjustments was read by Josh Salsbury. Second Reading will be at the next regular meeting on May 28, 2019.

Motion by Mayor Plummer, seconded by Perraut, authorizing the Mayor to execute a contract with Sophicity approving the purchase and installation of a new server for \$ 15,315.97. Motion carried by roll call vote of 4-0 with Allen-Edwards, Galbraith, Perraut and Plummer voting Aye.

Motion by Perraut, seconded by Galbraith, approving a contingent offer of employment with the Public Works Department, for Ryan Davis, as a full-time laborer, upon completion of pre-employment qualifications. Motion carried by roll call vote of 4-0 with Allen-Edwards, Galbraith, Perraut and Plummer voting Aye.

Payment of Invoices

Motion by Galbraith, seconded by Mayor Plummer, approving payment of invoices as presented. Motion carried by roll call vote of 4-0 with Allen-Edwards, Galbraith, Perraut and Plummer voting Aye.

General Fund

Vendor	Category	GL Account	Amount
A ACTION PEST CONTROL OF KY	CONTRACT SERVICES	GF DEPTS	\$52.52
AT&T CLUB SERVICE	COMMUNICATIONS	GF DEPTS	\$558.51
AUTOZONE	SUPPLIES/PARTS	GF DEPTS	\$142.13
BOURBON COUNTY SHERIFF	CONTRACT SERVICES	01.111.299	\$1,008.77
BOURBON LIMESTONE COMPANY	CONSTRUCTION MATERIALS	01.131.320	\$114.43
CASA OF LEXINGTON	MAIN ST REIMBURSEMENT	01.110.700	\$1,666.67
CENTRAL KY QUICKLUBE	VEHICLE MAINTENANCE	GF DEPTS	\$167.47
CHAMBER OF COMMERCE	COMMUNITY PARTNER	01.110.700	\$1,625.00
CITY OF PARIS UTILITES	UTILITIES	GF DEPTS	\$14,833.69
Columbia Gas Of Kentucky	UTILITIES	GF DEPTS	\$829.36
COMPUTERAID INTERNATIONAL	OTHER CONTRACT SERVICES	01.113.299	\$125.00
DAN CUMMINS	VEHICLE MAINTENANCE	01.121.220	\$130.96
FASTENAL COMPANY	BUILDING MAINTENANCE	01.131.222	\$52.16
GALL'S	SAFETY CLOTHING	01.121.330	\$100.00
GRW ENGINEERING	PROFESSIONAL SERVICES	01.115.210	\$1,400.00
JACOBS, SHAWN	BUILDING UPKEEP	01.115.530	\$20.00
KCCMA	MEMBERSHIP/DUES	01.115.405	\$369.00
KENTUCKY BANK - VISA	SUPPLIES/PARTS	GF DEPTS	\$1,134.22
KENTUCKY STATE TREASURER	KLEC/DRUG SCREENS	01.121.210	\$232.00
KENTUCKY UNIFORMS	SAFETY CLOTHING	01.123.330	\$133.98
LEADSONLINE LLC	MEMBERSHIP/DUES	01.121.405	\$2,128.00
MARTIN'S SANITATION	CONTRACT SERVICES	01.111.299	\$1,050.00
MEADE TRACTOR	EQUIPMENT PARTS	01.131.314	\$90.52
MORTON, ERIN	EMPLOYEE REIMBURSE	GF DEPTS	\$119.38
NETWORKFLEET INC	FIELD LAPTOP COMPUTERS	01.121.365	\$758.00
PARIS-BOCO PARKS&RECREATION	COMMUNITY PARTNER	01.110.700	\$25,934.67
PARIS-BOURBON COUNTY E911	COMMUNITY PARTNER	01.110.121	\$18,500.00
PARIS-BOURBON COUNTY EDA	COMMUNITY PARTNER	01.110.700	\$2,250.00
PARIS-BOURBON COUNTY EMS	COMMUNITY PARTNER	01.110.122	\$33,250.00
PARIS-BOURBON COUNTY TOURISM	COMMUNITY PARTNER	01.110.700	\$12,251.11
PRUITT, JOHN	VEHICLE MAINTENANCE	01.121.220	\$160.00
Riley Oil Company	GAS & DIESEL	GF DEPTS	\$4,372.14
RILEY'S AUTO	VEHICLE MAINTENANCE	01.131.220	\$55.00
ROEDING INSURANCE GROUP	PROFESSIONAL SERVICES	GF DEPTS	\$3,194.49

SETTLES, STEPHANIE	EMPLOYEE REIMBURSE	GF DEPTS	\$127.66
SMITS GREENHOUSE	SPECIFIC SUPPLIES	01.123.306	\$95.93
TIME WARNER CABLE	COMMUNICATIONS	GF DEPTS	\$74.98
TOTAL GF PAYABLES			\$129,107.75

Utility Fund

Vendor	Category	GL Account	Amount
A ACTION PEST CONTROL	CONTRACT SERVICES	UF DEPTS	\$52.48
ATLAS ELECTRIC MOTOR SVC	SMALL PUMPS & MOTORS	UF DEPTS	\$3,885.69
AT&T - 5014	COMMUNICATIONS	02.411.235	\$75.00
AT&T CLUB SERVICE	COMMUNICATIONS	UF DEPTS	\$423.01
BEST EQUIPMENT CO INC	EQUIPMENT PARTS	02.310.314	\$54.70
BLUEGRASS KESCO	CONTRACT SERVICES	02.311.299	\$200.00
CI THORNBURG CO INC	TREATMENT CHEMICALS	02.311.304	\$1,221.81
CITY OF PARIS UTILITIES	UTILITIES	UF DEPTS	\$30,212.35
COLUMBIA GAS	UTILITIES	UF DEPTS	\$503.97
FASTENAL COMPANY	POWER TOOLS	02.213.305	\$111.05
HAMILTON HINKLE PAVING CO	CONSTRUCTION MATERIALS	02.310.320	\$334.72
KENTUCKY BANK - VISA	EDUCATION/SUPPLIES	UF DEPTS	\$1,911.84
KENTUCKY UTILITIES	APRIL ELECTRIC	UF DEPTS	\$5,618.00
MARTIN'S SANITATION	CONTRACT SERVICES	02.411.299	\$75.00
MIM DISTRIBUTION	TREATMENT CHEMICALS	02.312.304	\$2,389.50
NEPTUNE EQUIPMENT CO	SPECIFIC SUPPLIES	02.310.306	\$95.00
NEWGEN STRATEGIES & SOLUTIONS	PROFESSIONAL SERVICES	02.212.210	\$76.33
RILEY OIL COMPANY	GAS/DIESEL	UF DEPTS	\$1,010.67
UNIFIRST CORPORATION	UNIFORM RENTAL	UF DEPTS	\$89.35
UNITED LABORATORIES, INC	TREATMENT CHEMICALS	02.312.304	\$502.01
VULCAN INDUSTRIES INC	COMBINED UTILITY	02.511.575	\$11,909.04
TOTAL UF PAYABLES			\$60,751.52

CPA, Brad Oberlander presented outstanding accounts payables invoices with General Fund outstanding of \$ 3,832.41 and Utility Fund outstanding of \$ 27,009.69.

Staff Reports

Planning & Zoning Administrator, Andrea Pompei Lacy

- Stage one of the Comprehensive Plan meetings began in May the topics are Housing, Economic Growth, Public Health & Community Building. Stage two will begin in September with topics of Agriculture & Environment, Heritage & Urban Form and Land use.
- Planning Commission meeting is on Thursday at 6:30 p.m. in the City Commission chambers.

Chamber of Commerce Executive Director, Lauren Biddle

- Cookout at the Hospital Friday, May 17th including free CPR training. The event is free for Chamber Members.
- Festival on 5th from 6:00 -10:00 pm. is on Friday, May 17th.
- Public Policy Lunch and Learn on Friday, May 24th from 11:30 a.m.-1:00 p.m. at Hartfield and Company.

Chief of Police, Butch Best

- Participating with the Hospital celebration on Friday.
- Several complaints received from the County Attorneys offices of vehicles not stopping for Buses. Officers will be placed on busses for the remainder of the year.
- Paris-Bourbon County received 137.9 pounds of unused prescriptions for the Drug Take Back Program. The prescriptions were taken to the DEA in Lexington to incinerate.

Chief of Fire, Michael Duffy

- The fire trucks are in process of being built. The Ariel truck is at mid-point inspection and couple of the firefighters will be traveling to Wisconsin for inspection within the next couple of weeks. The Engine is also being built and anticipating a mid-point inspection in Florida within the next month.

Superintendent of Electric Department, Aaron Sparkman

- Luthan Electric Meter Testing, LLC completed testing on 30+/- three phase electric meters. All the meters passed with no issues reported.
- Finishing the upgrade of circuit 9 from Pleasant Street to Second Street and transferring over to the new conductor.
- Conversations are ongoing with Freedom Steel and the Erector John Dahl. The City hopes to hear something positive this week.

Superintendent of the Water Treatment Plant, Chad Smart

- Filling of pools has begun and kicks off the extended run time hours for the water plant.
- The 2018 Drinking Water Quality Report is available on the City website.

City Manager, Daron Jordan

- Stated that the EMS Board approved the purchase of four sets of safety harnesses that are used in transporting children up to 90 pounds.
- Recognized City Clerk Stephanie Settles and was in attendance of the banquet in Maysville where she received the 2019 State Presidential Award.

Commissioner, Allen-Edwards

- Next week is EMS recognition week, please recognize EMS personnel next week and tell them thank you.

Commissioner, Galbraith on the Behalf of Gordon Wilson

- Gordon Wilson is kicking off Strategic Planning for EDA. The first meeting will be on Thursday, May 16th at Mustard Seed Hill.
- Legacy Company will be back in June. They are considering an expansion.
- EDA meeting is Wednesday, May 15th at 9:00 a.m. at the Library. Brittany Cox the new Kentucky Economic Development Project Manager for Paris-Bourbon County will be attending.

Commissioner, Perraut

- Received a call from a citizen asking which side of traffic is to yield at Mt. Airy. Mike Smith said he will look at the area for placement of additional signage.

Mayor, Plummer

- He would like to be more transparent and not rely on a citizen to video the meetings. He requested the City Manager obtain quotes for a company to video the meetings. Daron Jordan stated he is working with the Paris school system apprenticeship program for the students to video the meetings.

Executive Session

Motion by Galbraith, seconded by Perraut, approving a motion to go into executive session for deliberations on a potential future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency, pursuant to KRS 61.810(1)(b). Motion carried by roll call vote of 4-0 with Allen-Edwards, Galbraith, Perraut and Plummer voting Aye at 10:35 a.m.

With no action taken during executive session. Motion by Perraut, seconded by Galbraith, to exit executive session and resume regular session. Motion carried by roll call vote of 4-0 with Allen-Edwards, Galbraith, Perraut and Plummer voting Aye at 10:55 a.m.

With no further business to discuss the meeting carried to adjourn.

Adjourn

Motion by Perraut, seconded by Galbraith, to adjourn the meeting at 10:56 a.m. the motion carried to adjourn. Motion carried by roll call vote of 4-0 with Allen-Edwards, Galbraith, Perraut and Plummer voting Aye.

Mayor, Johnny Plummer

Attest:

City Clerk, Stephanie Settles